



## ARKANSAS COUNTY TREASURERS' ASSOCIATION

Business Meeting

8/14/02

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President Jo Rene called the meeting to order welcoming visitors and guests. The minutes and financial report of the June 10 meeting were approved as distributed.

Constitution and Bylaws: Copies were passed out of the changes from the June meeting and the following changes were approved: Article 2, Section 6 of the constitution and Article 3, Section 2 of the bylaws. Evaluation annually of the Continuing Education Provider and adding the Secretary as an officer (separating the duties from Treasurer) and adding the Immediate Past President to the Executive Board.

The Election of the 2003-2005 Officers:

President, Jim Arnold Vice-President, Gail Lutrell

Secretary, Becky Gattas Treasurer, Jo West Taylor

Immediate Past President, Jo Rene Shurley

Legislative Representatives: Charles Barnett & Debra Buckner

AAC Representative: Eddie Jones

Eddie reviewed the Legislation regarding the collateralization of county funds: AC 19-8-107 and we voted to include it in our Legislative Package. Eddie also reviewed the APPLES proposal and the impact on county government. We voted to go along with the other associations' decisions on being involved or not because AAC would not be able to.

Two scholarships were presented for \$500 each to Sarah D. Langford and Ken Z. Nutt. With Jim Pinner of Jim Harris & Associates assisting with matching funds.

Continuing Education Board: Thank you to Vivian Hightower retiring and Roger Haney who will stay on for one more year.

Pocahontas, Arkansas in November with Leg. Audit and a really, really big retirement party with the Good Time Girls coordinating. Wednesday evening will be a dinner theater.

Respectfully Submitted,

Jo West Taylor

Secretary/Treasurer 1997-2002